

# Education Achievement Authority of Michigan

3022 West Grand Boulevard, Suite 14-652  
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(313) 456-3010  
[www.michigan.gov/eas](http://www.michigan.gov/eas)

SPECIAL JOINT MEETING  
☒ BOARD OF DIRECTORS  
☒ EXECUTIVE COMMITTEE

TIME: 2:00 p.m.  
DATE: Tuesday, March 13, 2012  
LOCATION: Wayne State University  
McGregor Memorial Conference Center  
495 Ferry Mall  
Detroit, MI 48202

## AGENDA

### Call To Order

#### I. Roll Call

#### II. Review and Approval of Agenda

#### III. Chancellor Updates

#### IV. Old Business

- a. Approval of Meeting Minutes – February 9, 2012 Board of Directors Meeting
- b. Approval of Meeting Minutes - February 9, 2012 Executive Committee Meeting
- c. Proposed Standard Operating Procedures Manual
- d. Proposed Strategic Plan

#### V. New Business

- a. Monthly Income Statement
- b. Proposed School Calendar, with Extended Year Plan
- c. Proposed Contract/Charter Process
- d. Proposed Teacher and Administrator Contracts
- e. Proposed Contract with Teach for America
- f. Proposed List of Schools Assigned to EAA for the 2012-2013 School Year
- g. Proposed Master Service Agreement for Outside Legal Counsel

#### VI. Other Business

- a. Executive Committee Action Items
  - i. Resolution 2012-1: Approval of EAA Standard Operating Procedures Manual
  - ii. Resolution 2012-2: Approval of EAA Strategic Plan
  - iii. Resolution 2012-3: Approval of School Calendar, with Extended Year Plan
  - iv. Resolution 2012-4: Approval of Contract/Charter Process
  - v. Resolution 2012-5: Approval of Teacher and Administrator Contracts
  - vi. Resolution 2012-6: Approval of Teach for America Contract
  - vii. Resolution 2012-7: Approval of Schools Assigned to EAA for the 2012-2013 School Year
  - viii. Resolution 2012-8: Approval of Master Service Agreement for Outside Legal Counsel

#### VII. Public Comment

#### VIII. Adjournment

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A copy of the meeting minutes are available for public inspection at the **EDUCATION ACHIEVEMENT AUTHORITY** website at <http://www.michigan.gov/eas/> within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Authority shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact the DPS Office of the Emergency Manager at (313) 870-3772 prior to the meeting.